

City of Holyoke

## Aaron M. Vega, Executive Director

## Holyoke Economic Development and Industrial Corporation (HEDIC)

Meeting Notice and Agenda Thursday, January 26, 2023, at 5:00 p.m.

Remote by zoom: <a href="https://us02web.zoom.us/j/84309745792">https://us02web.zoom.us/j/84309745792</a>

Meeting ID: 843 0974 5792

Or by call-in at 1 (929) 205-6099 with same Meeting ID

The meeting is being held remotely only in accordance with the Governor's executive order as extended. This meeting notice provides a link above providing the public with remote access.

The meeting is being recorded and matters listed on this agenda are those reasonably anticipated by the Chairperson which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- 1. Call to Order
- 2. HEDIC Board Business
  - a. Meeting Minutes of November 29, 2022
  - b. Financial Report
- 3. HEDIC Loan Program Consideration of New Program
- 4. Property and Project Updates
  - a. Quantum Properties
- 5. Other Business (if necessary)
- 6. Executive Meeting (if necessary)
- 7. Adjournment

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John A. Dyjach, Assistant Director